

**AGENDA**  
**State Employee Benefits Committee Meeting**  
**Monday, September 25, 2017 at 2:00 p.m.**  
**Tatnall Building, Room 112**  
**Dover, Delaware 19901**

1. Introductions – sign in sheet
2. Approval of Minutes of August 21, 2017 SEBC meeting\*
3. Director's Report
4. Financials-
  - a. July & August 2017 Fund Equity Reports
  - b. FY17 Q4 Financials
5. DHSS Health Care Spending Benchmark Presentation
6. FY18 & FY19 Planning
7. EGWP 90 day Maintenance Network\*
8. Public Comment
9. Other Business

**The next scheduled SEBC meeting is Monday, October 23, 2017 at 2:00 p.m.**

Visit <http://ben.omb.delaware.gov/sebc> for details on future SEBC meetings.

**\*Agenda items may require action and approval by the Committee.**

The Committee may move into Executive Session for the purpose of discussing confidential financial information and trade secrets pursuant to 29 Del.C. §10004(b)(6) and to receive legal advice pursuant to 29 Del.C. §10004(b)(4) relating to pending or potential litigation. The Committee may move into Executive Session for one or more of these reasons.